



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, December 16, 2024

at 7:00 P.M.

Council Chambers – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER*

The Council met at 7:00 P.M., for the second meeting in the month of December on the 16th day, in the year 2024, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Pepper, and the Pledge of Allegiance was Councilmember Jones. City Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

**ANNIE
CEPERLEY**

HOOVER

**MOORE
PHARR
SALANGO
STEELHAMMER**

**COOK
GIANOLA
JENKINS
KING
OVERSTREET
ROBINSON
SNODGRASS
TAYLOR**

**BURTON
FAEGRE
HAAS
JONES**

**PEPPER
RUBIO**

MAYOR GOODWIN

With twenty-two members being present, the Mayor declared a quorum present.

All absences were excused by the City Clerk per Resolution No. 582-21.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

1. Pam Rodwell – Spoke about KRT.
2. Betty Rivard - Spoke about KRT.
3. Tara Raymo – Read a passage from the Bible.

CLAIMS

1. A claim of Michelle Hudson and Christopher Ealm, Charleston, WV; alleges damage to vehicle.
2. A claim of Detria Waller, Dunbar, WV; alleges damage to vehicle.

PUBLIC HEARINGS

1. After duly being published as required, the Mayor declared the floor open for a Public Hearing for Resolution No. 24-049 - Authorizing the City Manager or the Parking System Director to enter into a parking lease agreement for a parking lot located at 1309 Smith Street to Charmco Lofts Limited Partnership. No person from the public spoke in reference to the Public Hearing. The Mayor declared the Public Hearing CLOSED.

PROCLAMATIONS

None

COMMUNICATIONS

1.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

**TO: MILES CARY
CITY CLERK**

**FROM: AMY SHULER GOODWIN
MAYOR**

RE: GREEN TEAM

DATE: DECEMBER 16, 2024

I recommend the following individual be appointed to the Charleston Green Team:

Shawna Phillips - fills a vacant seat

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley motioned to approve the appointment. Councilmember Hoover seconded. With members present recorded thereon as voting unanimously in the affirmative, Mayor Goodwin declared the appointment confirmed.

2.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

**TO: MILES CARY
CITY CLERK**

**FROM: AMY SHULER GOODWIN
MAYOR**

RE: CHARLESTON URBAN RENEWAL AUTHORITY

DATE: DECEMBER 16, 2024

I recommend Shawn Taylor and Caitlin Cook be appointed to the Charleston Urban Renewal Authority. Shawn is filling a City Council seat and Caitlin is filling a vacant seat and her term is set to end March 3, 2026

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley motioned to approve the appointment. Councilmember Hoover seconded. With members present recorded thereon as voting unanimously in the affirmative, Mayor Goodwin declared the appointment confirmed.

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Jenkins, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-045 be adopted.

Resolution No. 24-045 - Authorizing the Mayor or City Manager to purchase four Ford Escapes for the Parking Department from Stephens Auto in the amount of \$104,868.00 pursuant to a competitively sourced open-ended contract, where the price for each vehicle is locked in for one year and purchases permitted as needed pursuant to the contract.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to purchase four Ford Escapes for Parking Systems from Stephens Auto in the amount of \$104,868.00 pursuant to a competitively sourced contract.

Councilmember Jenkins added that the purchase is for the scheduled regular replacement of vehicles for the Parking Department.

Councilmember Faegre confirmed with Councilmember Jenkins that Council had previously approved a global contract with Stephens Auto for certain vehicle purchases with locked in pricing. They were the only bid at the time.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-045.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-046 be adopted.

Resolution No. 24-046 - Authorizing the Mayor or City Manager to purchase four Jeep Grand Cherokees for City Engineering, Public Works, Parks and Recreation, and MOECD from Thornhill Motor Car, Inc, in the amount of \$151,696.00 pursuant to a competitively sourced state contract.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to purchase four Jeep Grand Cherokees for City Engineering, Public Works, Parks and Recreation and MOECD from Thornhill Motor Car, Inc, for the amount of \$151,696.00 pursuant to a competitively sourced state contract.

Councilmember Jenkins added that three of the vehicles are part of the regular replacement rotation.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-046.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-047 be adopted.

Resolution No. 24-047 - Authorizing the Board of the Charleston Coliseum and Convention Center (“CCCC”) to enter into the “Second Amendment to Food Service Management Agreement” with Sodexo Live, pursuant to the terms set forth therein, which will modify certain terms and conditions related to the food and beverage management at CCCC and extend the agreement for a period of five years, with the option of an additional five year term upon mutual agreement of the parties. This Second Amendment is the result of an interview, selection, and negotiation process undertaken by the CCCC Board, which unanimously approved the Second Amendment at a special meeting held Wednesday, December 11, 2024.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Board of the Charleston Coliseum and Convention Center (“CCCC”) is authorized to enter into the “Second Amendment to Food Service Management Agreement” with Sodexo Live, pursuant to the terms set forth therein, which will modify certain terms and conditions related to the food and beverage management at CCCC and extend the agreement for a period of five years, with the option of an additional five year term upon mutual agreement of the parties.

Councilmember Jenkins added that the resolution is a renewal of the current contract with a few changes.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-047.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-048 be adopted.

Resolution No. 24-048 - Authorizing the Mayor or Chief of Police to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area (“AHIDTA”) for funds from the United State Office of National Drug Control Policy in the total amount of \$120,000 to be awarded to the Metropolitan Drug Enforcement Network Team (“MDENT”). The 2025 calendar year funds are designated for the purchasing of evidence and information (totaling \$20,000), funding overtime for five full-time officers at \$19,000 each (totaling \$95,000), and funding contracted support staff (totaling \$5,000).

Now Therefore, Be It Resolved By The Council Of The City Of Charleston, West Virginia:

That the Mayor or Chief of Police is authorized to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area (“AHIDTA”) for funds from the United State Office of National Drug Control Policy in the total amount of \$120,000 to be awarded to the Metropolitan Drug Enforcement Network Team (“MDENT”). The 2024 calendar year funds are designated for the purchasing of evidence and information (totaling \$20,000), funding overtime for five full-time officers at \$19,000 each (totaling \$95,000), and funding contracted support staff (totaling \$5,000).

Councilmember Jenkins added that the resolution is for a long standing award that the City receives as the fiscal agent for MDENT.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-048.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-049 be adopted.

Resolution No. 24-049 - Authorizing the City Manager to enter into a Parking Lease Agreement for a parking lot containing approximately 30 parking spaces located at 1309 Smith Street and consisting of approximately 12,443 square feet with Charmco Lofts Limited Partnership for 30 years under the terms set forth in the attached Exhibit A.

Now Therefore, Be it Resolved by the Council of the City of Charleston, West Virginia:

That the City Manager is hereby authorized to enter into a 30-year Parking Lease Agreement with Charmco Lofts Limited Partnership, for a parking lot containing approximately 30 parking spaces located at 1309 Smith Street and consisting of approximately 12,443 square feet, pursuant to negotiated terms of the Parking Lease Agreement, which is attached hereto as Exhibit A.

Councilmember Jenkins added that the lease is for thirty parking spaces for the Charmco Lofts.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-049.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-050 be adopted.

Resolution No. 24-050 - Authorizing the Mayor or City Manager to submit an application to the FEMA Assistance to Firefighter Grant Program in the amount of \$503,182.30 that includes the required 10% cash match and administer any funds awarded. The Charleston Fire Department will use these funds to purchase eight Power Load lifts and a Cascade system.

Now Therefore, Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to submit an application to the FEMA Assistance to Firefighter Grant Program in the amount of \$503,182.30 that includes the required 10% cash match and administer any funds awarded. The Charleston Fire Department will use these funds to purchase eight Power Load lifts and a Cascade system.

Councilmember Jenkins added that, if awarded, the grant will provide equipment for the Charleston Fire Department.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-050.

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-051 be adopted.

Resolution No. 24-051 - Authorizing the Mayor or City Manager to purchase from Midstate Automotive one (1) Chevrolet 2500 Express Cargo Van in the amount of \$36,904.00, and two (2) Chevrolet 3500 Express Passenger Vans in the amount of \$44,344.00 each, for a total cost of \$125,592.00, with all three of these vans for use by the Parks and Recreation Department and being purchased pursuant to a competitively bid State contract.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to purchase from Midstate Automotive one (1) Chevrolet 2500 Express Cargo Van in the amount of \$36,904.00, and two (2) Chevrolet 3500 Express Passenger Vans in the amount of \$44,344.00 each, for a total cost of \$125,592.00, with all three of these vans for use by the Parks and Recreation Department and being purchased pursuant to a competitively bid State contract.

Councilmember Jenkins added that the purchase is part of the regular rotation cycle for the Parks and Recreation Department.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-051.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending November 2024.
2. City Treasurer’s Report to City Council Month Ending November 2024.

NEW BILLS

None

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin stated that earlier that day, eleven new Police Officers were sworn in. It was the largest class in twenty years.
2. Councilmember Taylor stated that the lights at the Ballpark was unlike anything he had ever seen in Charleston, and encouraged people to go.
3. Councilmember Annie thanked Refuse Team #109 for their hard work.
4. Councilmember Cook stated that The University of Charleston's soccer team places second in the nation.
5. Councilmember Faegre thanked the Mayor for her hard work.

ADJOURNMENT

City Clerk, Miles C. Cary II, called the closing roll call:

YEAS: Annie, Burton, Ceperley, Cook, Faegre, Gianola, Haas, Hoover, Jenkins, Jones, King, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Snodgrass, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Burka, Ferrell, Kerns, Minardi, Solomon

At 7:28 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, January 6, 2025, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk